

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, January 21, 2010 – 7 P.M.

Town of Oconomowoc Town Hall
6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Agenda

1. Call to Order
2. Roll Call of Commissioners
3. Comments from the Floor
4. Correspondence
5. Appointment of Commissioner to Fulfill Vacancy Created by Resignation of J. Larsen
6. Approval of Minutes – November 19, 2009
7. Treasurer’s Report
8. Payment Authorizations
9. Discuss & Act on Transfer of Funds to a Banking Institution in order to earn Higher Interest
10. Website Updates
11. Discuss Website Development
12. Discuss & Act on New LLBMD Logo
13. Discuss Criteria to be used to Evaluate Properties that are or May Become Available for Acquisition (Sub-Committee Report)
14. Discuss & Act on Work Plan for 2010 (All Commissioners)
15. Set Next Meeting Date
16. Agenda for Next Meeting
17. Adjournment